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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, September 27, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open Meetings Act effective date July 21 2022.pdf](https://commissioners.douglascounty-ne.gov/images/Open%20Meetings%20Act%20effective%20date%20July%2021%202022.pdf)

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, September 20, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, October 4, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (Assessor/Register of Deeds) [\(See Attached\)](#)

CAC#	Owner Name	Explanation
22149	Pope Paul VI Institute	Parcel denied a 2022 exemption
22150	Pope Paul VI Institute	Parcel denied a 2022 exemption
22156	Pope Paul VI Institute	Parcel denied a 2022 exemption
22157	Pope Paul VI Institute	Parcel denied a 2022 exemption
22158	Pope Paul VI Institute	Parcel denied a 2022 exemption
22159	Pope Paul VI Institute	Parcel denied a 2022 exemption
22160	Pope Paul VI Institute	Parcel denied a 2022 exemption
22161	Pope Paul VI Institute	Parcel denied a 2022 exemption
22162	Pope Paul VI Institute	Parcel denied a 2022 exemption

- E. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Equalization meeting)*

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held September 20, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, September 27, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. The Douglas County Engineer's Office, requests approval of the following:
 - 1. To study the vacation of Rainwood Road between approximately 84th Street and Lake Cunningham in Douglas County. Centennial Farms, LLC and Wind River, LLC, are Petitioners. ***(Held over from Tuesday, September 20, 2022, meeting.)***
[\(See Attached\)](#)
 - 2. Authorizing the signing of the Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classification and Standards for 2022, which replaces filing of the One & Six Year Plan and the Standardized System of Annual Reporting. [\(See Attached\)](#)
- B. Resolution directing the Douglas County Treasurer to issue tax sale certificates to the County of Douglas covering delinquent real estate taxes upon any and all parcels of real estate within the confines of said County, as contained in Treasurer's annual report. (Tim Dolan, County Attorney) [\(See Attached\)](#)

- C. Dr. Lindsay Huse, Health Department Director – requests approval of the following:
 - 1. Amendment from Nebraska Department of Health and Human Services regarding the Tuberculosis Program through 12-31-2022. (\$50,000 – Budgeted) [\(See Attached\)](#)
 - 2. Renewal from Nebraska Department of Health and Human Services regarding the Division of Public Health, Office of Emergency Preparedness and Response Program through 06-30-2023. (\$459,589.00 - Budgeted) [\(See Attached\)](#)
 - 3. Amendment I from Nebraska Department of Health and Human Services, Epidemiology regarding contact tracing through 11-20-2022. (\$240,000.00 – Budgeted) [\(See Attached\)](#)
 - 4. Amendment I from Nebraska Department of Health and Human Services, Epidemiology regarding Arboviral diseases surveillance and vector control with annual renewal through 12-31-2024. (\$10,000.00 – Budgeted) [\(See Attached\)](#)
 - 5. Renewal Agreement from Nebraska Department of Health and Human Services, Epidemiology regarding COVID 19 Immunizations through 06-30-2023. (\$248,500.00 – Budgeted) [\(See Attached\)](#)
- D. Resolution to approve “Demand for Refunds.” (\$8,166.00 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- E. Approval of an Agreement with UNMC Physicians for Infectious Disease/Infection Control Consultation Services. (\$3,000 – Budgeted) (Erin Nelson, Douglas County Health Center) [\(See Attached\)](#)
- F. Resolution approving 10 year extension of CAD Maintenance Contract. (\$2,385,516 – Budgeted) (Kathy Allen, 911) [\(See Attached\)](#)
- G. Approval of a 10 year software maintenance agreement with Motorola Solutions for the Douglas County Sheriff’s Office Record Management System. (\$761,703.00 – Budgeted) (Captain William M. Rinn, DCSO/ASB) [\(See Attached\)](#)
- H. Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Recognition of the following County Employee retired: **Thomas Walter** worked for the Douglas County Sheriff’s Department for 28 years. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)
- B. Resolution Proclaiming **October, 2022, as Black Maternal Health Month** in Douglas County. (Commissioners Maureen Boyle, and Chris Rodgers) [\(See Attached\)](#)

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.*

V. PRESENTATIONS:

VI. PUBLIC HEARING:

- A. Hearing to set the Final County Tax Rates for FY 2022/23.
(\$173,910,275: *\$170,735,869 for County and \$3,174,406 for Library)
(Joe Lorenz, County Finance Director) (**Action can be taken today.**) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. ARPA Funding: Request to provide funding of \$48,900 to North Omaha Community Partnership for their “Bridge the Gap” Mental Health Therapy Program which will provide individual and family assessments with Mental and Behavioral Health Therapists for North Omaha community members in need of this type of assistance. (\$48,900 – Budgeted)
(Joe Lorenz, County Finance Director) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))
Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):
<http://nebraskalegislature.gov>
 - a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

OCTOBER, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
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NOVEMBER, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
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6	7	8 No Board Meeting	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22	23	24	25	26
27	28	29 No Board Meeting	30			